

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
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These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.
MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the January 13, 2015 meeting.

Date:
December 3, 2014

Time:
2:00 p.m.

Board of Cascade County Commissioners: Chairman Bill Salina, Commissioner Joe Briggs with Commissioner Jane Weber excused.

Attendees: Brian Hopkins, Brian Clifton, Bonnie Fogerty, Kim Thiel-Schaff, Tonya Huston Marie Johnson **Public:** Jim Larson and Steve Erwin

<u>Consent Agenda Item(s)</u>	<u>Purpose</u>	<u>Department</u>
Resolution 14-134 Commodity Surplus Food Program for fiscal year 2015	Budget appropriation in the amount of \$13,020	CCHD

Agenda Action Items and Discussion

<u>Agenda</u>	<u>Department</u>	<u>Presenter</u>
Motion to approve/disapprove Board Appointments Dearborn Fire Service Area (2) Planning Board (3) Zoning Board of Adjustments (3) Regional Airport Authority Board (1)	Commission	Chairman Salina

There was some discussion about the appointments amongst the Commissioners; Chairman Salina felt that they should be qualified applicants and Commissioner Briggs felt that they should be county residents.

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction .(MCA 2-3-10)

Adjournment: Chairman Salina closed the work session meeting at 2:04 p.m.

Next Meeting:

The next meeting will be a Commission meeting on November 19, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.

Commissioner
 Minutes
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